

CONCORDIA UNIVERSITY

Faculty of Engineering and Computer Science

Minutes of Meeting 90-4

of the

Engineering and Computer Science Faculty Council

held

Monday, October 1, 1990

Present: Professors M.N.S. Swamy, (Chair); V.S. Alagar, T.D. Bui, E.J. Doedel, T. Fancott, P.P. Fazio, D. Feldman, F.D. Hamblin, A.M. Hanna, C. Lam, H.J. McQueen, O. Moselhi, M.O.M. Osman, A.O. Pekau, H.B. Poorooshab, T. Stathopoulos, G. Vatistas, G.D. Xistris, P.D. Ziogas; J. Lightstone, A.V.R., Academic (R), L. Prendergast (Registrar's Rep.), Mrs. Z. Jirkovsky (Library); Caroline Renaud (ECA), Frank Pathyil (ECA), Guy Vezina (ECA), P.M. Bourassa (Secretary).

Absent with apology: Professor P.N. Seneviratne.

Visitors: Mr. R. Martin, Assistant Registrar.

1. Adoption of Agenda

Motion 90-4-1 Council unanimously approved the published agenda.

CLOSED SESSION

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

END OF CLOSED SESSION

3. Adoption of the Minutes of Meeting 90-3

Motion 90-4-9 Council unanimously adopted a motion to approve the minutes of Meeting 90-3, subject to the addition of the name of Dr. T. Stathopoulos as being absent with apology.

It was noted that the name of Dr. Alagar did not appear because he was on sabbatical leave at the time.

4. Resolution Regarding M. Eng. in Aerospace

The following resolution was moved and seconded.

Motion 90-4-10 Council recommends that, in conformance with the agreement with the participating universities and aerospace industries, the title of the Master of Engineering program already approved by this Council be changed to Master of Engineering (Aerospace).

This motion was adopted unanimously.

5. Adjournment

Motion 90-4-11 Council unanimously adopted a motion to adjourn.